

# TransLink Management Group and TransLink Operating Group

**2004-08-09 14:00:00.0**

The TransLink Management Group and the The TransLink Operating Group shall undertake activities necessary for the efficient and effective operation of the TransLink fare payment system.

*This agenda was updated 2005-05-23 17:31:11.0. It is accurate to the best of our knowledge at that time.*

For assistance, please contact Mike Lee, [mlee@mtc.ca.gov](mailto:mlee@mtc.ca.gov), 510.817.5812

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## **Roll Call**

1.

**Action:** Confirm Quorum

**Minutes ? Meeting of June 21, 2004\***

2.

**Action:** Approval

**Report of the Chair**

*The Chair will report on TransLink®-related activities.*

3.

**Presented by:** S. Schroeder, BART

**Action:** Information

**TransLink® Contract Manager Report**

*Mr. Driver will report on overall project status, with a focus on activities related to Phase 2.1 card, reader, and back-end system upgrades.*

4.

**Presented by:** R. Driver, MTC

**Action:** Information

**Motorola/ERG Program Report**

5. *Mr. Johnson will provide an update on the ERG organization structure as follow-up to their TMG presentation in May.*

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**Presented by:** R. Johnson, ERG

**Action:** Information

**Finance Committee Report**

**6.**

**Presented by:** A. Carey, Muni

**Change Order 52**

*Ms. Carey will request approval of Change Order 52: Installation of Additional Muni CID*

*1Bs. This Change Order adds pricing for installation of additional CIDs and exercises a*

- a.** *Contract option for installation of 1504 CIDs on rear and middle doors of Muni vehicles. The cost of exercising the option would be \$449,245.*

**Action:** Approval

**AC Transit Site Preparation Contract and Funding Agreement**

*Ms. Carey will request approval of expenditures for AC Transit site preparation in an*

- b.** *amount not to exceed \$114,776. A portion of the work will be contracted out to a contractor to be determined, and AC Transit staff will do the remainder.*

**Action:** Approval

**Schedule Committee Report**

**7. Presented by:** G. LaBonte, BART

**Action:** Information

**Status of Schedule and Mandatory Milestone Table Update**

*Mr. LaBonte will report on the updated Mandatory Milestones Table and provide a status report on efforts to incorporate Muni, Caltrain/SamTrans, and VTA into the approved baseline project schedule.*

**Design Review and Implementation Committee Report**

**8. Presented by:** A. Carey, Muni

**Action:** Information

**Design Review**

- a.** *Ms. Carey will provide a status on progress achieved toward completing the design review process*

**Action:** Information

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## **Pending Change Order Update**

- b.** *Ms. Carey will provide an update of ongoing work on pending Change Orders.*

**Action:** Information

## **Upcoming TMG Schedule and Decisions**

- 9. Presented by:** Antion, KAC

**Action:** Information

- 10. Public Comment/New Business**

- 11. Adjournment/Next Meeting**

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### **Next meeting**

2004-09-13 14:00:00.0

SamTrans

4th Floor Dining Conference Room

1250 San Carlos Avenue

San Carlos, California

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If you have any questions about this agenda, please contact MTC Staff, Russell Driver, at (510) 817-3252.

\* Attachments sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

\*\* To be distributed later to committee members, key staff, and others as appropriate. Copies will be available at the meeting.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

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AC Transit buses: #11, #12, #13, #14, #15, #51, #72. For more detailed transit information go  
the web site <[transit.511.org](http://transit.511.org)>.

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